

**Minutes**  
Town of Oshkosh

**Town Board Meeting – August 24, 2009 - 7:00 p.m. – Town Hall**

PRESENT: Chairman Gerald Frey, Supervisor Carol Kaufmann, Supervisor Jim Erdman, Treasurer Maribeth Gabert, Clerk Jeannette Merten and audience of 7.

Chairman Frey called meeting to order at 7:02 p.m.

**MOTION BY ERDMAN, KAUFMANN SECONDED, TO APPROVE MINUTES DATED AUGUST 10, 2009 AS PRESENTED. ROLL CALL. KAUFMANN, YES; ERDMAN, YES; FREY, YES. MOTION CARRIED.**

**Public Participation:**

Phil Grundy reported that Jason Selwitschka is taking Steve Hill's position while Hill is on a 6-months leave of absence due to his wife's medical condition.

Phil Grundy said he talked to the Pierce dealer, Scott Niles, about the fire truck on order and there is a problem with getting the cabinets. The company that makes them went out of business, therefore there may be a delay in its delivery date. They are working together to figure out a solution.

Jim Matak, 1768 Indian Pt. Rd. has property next to the fire lane on Indian Pt. Rd. and I-Ah-Maytah Rd. He asked if there are plans to replace the culvert under the road on Indian Pt. Rd. Matak has took time clearing branches and debris from the water hoping that will help the water flow. He thinks more cleaning needs to be done. He believes the water flow is restricted by the culverts causing algae build up and stagnate water. Chairman Frey said that they have looked at that area several times. There is no current in that channel and the culvert size will make no difference. This is why the channel property owners treat the water. George Nobbe said the culvert was replaced when the sewer system went in over 10-years ago. Frey said several studies have been done of how to correct the water flow, but will have the County engineer take another look at it.

Deputy Scott Rollo, Winnebago County Sheriff's Office, reported on events in the area.

## **Planning and Zoning:**

### **Building Inspector report.**

Dave Frank, Town Building Inspector, said that Double Decker is putting up a couple of buildings. Dave was down on Nickels Drive and noticed the boat hoist in the street at the end of Fox Street. Board asked to have a final violation notice sent to Carl Freudl and put topic on the next meeting agenda.

### **James Peterson & Sons agreement regarding night work for highway causeway project.**

Matt Roiger, James Peterson & Sons representative, said they are unsure of exactly which nights they will working on Snell Road. There are already rules in place that there cannot be lane closures on Friday nights and must be done by 9pm that evening.

**MOTION MADY BY, SECONDED, TO GRANT JAMES PETERSON & SONS' REQUEST TO EXTEND HAULING HOURS TO INCLUDE 8PM SUNDAY EVENINGS THROUGH 5AM FRIDAY MORNING THROUGH THE MONTH OF SEPTEMBER IN RELATIONSHIP TO BUILDING A HWY 41 CAUSEWAY. ROLL CALL. KAUFMANN, YES; ERDMAN, YES; FREY, YES. MOTION CARRIED.**

### **Grundy Quarry agreement; addendum to agreement to change in name of Quarry Lake LLC.**

Phil Grundy reported that they held their annual corporate meeting and their attorney has plans to discuss this topic with town attorney John St. Peter.

### **Investigation of David Wurn's claim against Michels Materials.**

Wurn lives on Richards Aveune. No new information is known. Place on the next meeting agenda.

## **Unfinished Business:**

### **Tuchscherer Annexation adopted by City of Oshkosh.**

Board had concluded not to contest the annexation.

### **Set a meeting date for Town of Oshkosh Comprehensive review.**

Chairman Frey is aware of a variance request coming up. September 14, 2009 at 5:30pm the Town of Oshkosh Planning and Zoning Commission will begin the meeting on site in the Sunset Pt. area and follow up at the town hall to review the Town Comprehensive Plan.

**New Business:**

**Shorewood Drive, ways to control speeding traffic.**

**KAUFMANN MADE THE MOTION, ERDMAN SECONDED, TO LOWER SPEED LIMIT TO 15 MPH ON SHOREWOD DRIVE BY ORDINANCE. ROLL CALL. KAUFMANN, YES, FREY, ERDMAN, YES. MOTION CARRIED.**

**Indian Pt. Rd. fire lane, street lighting and limit access.**

George Nobbe, 1765 Indian Pt. Rd., talked to Supervisor Kaufmann initially. Nobbe said there is a stop sign at the end of the road and a no parking sign right now. His complaints are boats being launched and getting stuck, litter, and improper use of the fire lane. The board will give it some thought and discuss it again at the next meeting.

**Approve Soda License for Jackson Mobile.**

**MOTION MADE BY ERDMAN, SECONDED BY KAUFMANN, TO APPROVE SODA LICENSE FOR JACKSON MOBILE. ROLL CALL. FREY, YES; KAUFMANN, YES; ERDMAN, YES. MOTION CARRIED.**

**Forthcoming Events of public interest:**

Chairman Frey updated the board saying that the Bristol Square proposed subdivision was planning on blasting. He learned that Sheriff Brooks met with their attorney stating their concerns with the Sheriff's office and prison location right next to the proposed blasting. Since then, their blasting plans have been dismissed.

Supervisor Erdman reported on shoreline zoning issues. There is suppose to be an Assembly hearing September 2<sup>nd</sup> and a Senate hearing on September 9<sup>th</sup> both beginning at 10am. The board was provided with a letter written by The Wisconsin County Code Administrator to the DNR commenting on the NR115 rules. The board agreed to draft a letter from the town to the DNR saying that we support WICCA's comments. Erdman will write the draft and have it prepared by Clerk Merten.

An area to be looked at to clear brush is at the corner of Indian Pt. Rd. and Sherman Rd.

**Correspondence:**

1. WI Dept of Administration; Preliminary Population Estimate.
2. Omni Assoc; Cost effective ordinance development and revision.
3. Attorney John St. Peter; Gabert/Rusch Bristol Square Quarry.
4. WTA; Fall Budget & Finance Workshops.
5. WI Dept of Revenue; Report of Equalized Value.
6. State of WI; adoption of Tuchscherer Annexation.

7. Greek Life Dragonboat Team Captain; requesting donation.
8. Jefferson County letter to the DNR regarding NR115.

**MOTION TO PAY BILLS AS PRESENTED BY ERDMAN, FREY  
SECONDED. MOTION CARRIED.**

**MOTION MADE BY KAUFMANN, SECONDED BY ERDMAN, TO  
ADJOURN. MOTION CARRIED.**

Meeting adjourned at 9:08 p.m.

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Jeannette Merten, Town Clerk  
Town of Oshkosh